



Inver Grove Heights City Council

Meeting via Zoom

Monday, November 23, 2020 at 7:00 p.m.

A G E N D A

NOTICE TO RESIDENTS: If you are interested in participating on **Item 6. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (rkiernan@ighmn.gov) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@ighmn.gov). Comments received prior to 4:00 p.m. on Monday, November 23, 2020, will be provided to the Council at or before the November 23, 2020 meeting.
Phone Number to Reach Meeting: 651-450-2471

1. Call to Order

2. Roll Call

3. Presentations

4. Consent Agenda

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** i. Minutes from the October 12, 2020 City Council Meeting.
ii. Minutes from the October 26, 2020 City Council Meeting.
- B.** Disbursements for Period Ending November 18, 2020.
- C.** Consider Approval of Personnel Actions.
- D.** Consider Resolution Approving Correspondence Related by application by SKB Environmental Inc. for a Certificate of Need for the SKB Rich Valley Landfill.
- E.** Consider Resolution Approving Grant Contract for 2021 Dakota County Community Waste Abatement Grant Program Funds.
- F.** Consider Resolution Conveying 1805 60th Street Property to the IGH EDA.
- G.** Consider Approval of Bids for Heritage Village Park Phase III Improvements Utilizing MN DEED Grant Funding.
- H.** Consider Proposal from WSB to Assist City in MN DNR Outdoor Recreation Grant for Heritage Village Park Phase IV Improvements.
- I.** Consider Proposal from Jim Roe Museum Planning for Heritage Village Park Historical Interpretation Planning.
- J.** Consider Pay Request #5 (Final) to Dahn Construction - Heritage Village Park Phase II - City Project 2017-07.
- K.** Consider approval establishing Saturday, December 5th from 9 a.m. to 12:00 noon as the date and time for a Leadership Summit Meeting with Current Council, Council Members elect and all department heads to be held at the VMCC Community Room #3.

- L.** Resolutions Establishing Utility Rates for 2021.
- M.** Consider Resolution Receiving Feasibility Report for City Project No. 2015-19 Northwest Area (NWA) Robert Watershed Corridor.
- N.** Consider Resolution Accepting IPO No. 27A from Kimley-Horn and Associates, Authorizing Preparation of Feasibility Report and Preliminary Design Services, Receiving Appraiser's Benefit Analysis Services Proposal, and Authorizing Land Acquisition Services for City Project No. 2016-09F - Carleda Way Area Improvements.
- O.** Consider Pay Voucher No. 4 for City Project No. 2016-09G 60th Street, 62nd Street and Bacon Avenue Improvements.
- P.** Consider Pay Voucher No. 5 for City Project No. 2019-09D - 64th Street Area Improvements.
- Q.** Consider Final Compensating Change Order No. 1, Final Pay Voucher No. 2, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2019-09F - Carter Path and Court Mill and Overlay.
- R.** Consider Final Pay Voucher No. 3, Engineer's Final Report, and Resolution Accepting Work for City Project No. 2019-18 - Public Works Maintenance and Cold Storage Buildings Roof Replacement.
- S.** Consider Final Compensating Change Order No. 1, Final Pay Voucher No. 1, Engineer's Report of Acceptance and Resolution Accepting Work for City Project No. 2020-07 - River Road Culvert Repair.
- T.** Consider Final Compensating Change Order No. 1, Final Pay Voucher No. 1, Engineer's Report of Acceptance and Resolution Accepting Work for City Project No. 2020-08 - Old Concord Boulevard Washout Repair.
- U.** Consider a Resolution Authorizing Preparation of Feasibility Report and Receiving Amended Proposal from Wenck Associates, Inc. for City Project No. CP 2021-03 NWA Emergency Pumping Systems and Force Main Improvements for Regional Basins EP-027A and EP-034.
- V.** Approve a Resolution relating to Conditional Use Permit for a drive-thru restaurant for the property located at 1322 Mendota Road (Southridge Shopping Center). VANSOUTH LIMITED PARTNERSHIP - CASE NO. 20-39CUP.
- W.** Approve a Resolution relating the Final Plat, Final PUD Development Plan, Development Agreement, and related documents for the plat of The Crossings at Inver Woods. Property located at 1462 80th Street (TITAN LAND).
- X.** Consider Approval of Professional Services Agreement.
- Y.** Consider acceptance of donation to Police Department and Fire Department in the separate amount of \$1,000 each to be directed to fire department's equipment fund and the police department's K-9 fund.
- Z.** Consider awarding the purchase of a Positive Pressure Fan to Municipal Emergency Services, Inc. (MES) for \$5,659.

5. Public Hearing

- A.** Continue Public Hearing to Consider Ordering Project, Receiving Feasibility Study, and Authorizing Acquisition of Easements for City project 2021-01 - NWA Trunk Utility Improvements for Future Projects of Argenta Trail (CPN 2016-04), (CPN 2016-05) and 70th Street (CPN 2015-08).

6. Public Comment

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

7. Regular

Community Development

- A.** Consider Second Reading of an Ordinance Amending Title 8, Chapter 6, Related to Solid Waste Collection and Disposal.

Fire

- B.** Consider Second Reading of Ordinance Amending Title 9, Chapter 2 Relating to the Fire Prevention Code.

Building

- C.** Consider Second Reading of Ordinance Amending Title 9, Chapter 1 Relating to the State Building Code.

Police

- D.** Consider Second Reading of Ordinance Amending Title 5, Chapter 4, Section of the current City Ordinance 5-4-6 Dangerous and Potentially Dangerous Dog.

Finance

- E.** Approve Final Allocations of CARES Allotment per Spending Plan
- F.** Consider Resolution Awarding Sale of G.O. Improvement Refunding Bonds 2020A.

Legal

- G.** Continued meeting pursuant to Minnesota Statutes Section 13D.05, subdivision 2(b) for preliminary consideration of allegations or charges against an individual subject to council authority.
 - 1. Consider Acceptance of Investigative Report.
 - 2. Consider discipline against employee.

(Note: Council will be asked to continue this item to a meeting date in December).

8. Executive Session

9. Mayor and Council Comments

10. Adjourn

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@ighmn.gov.